

FILED

UNITED STATES DISTRICT COURT

OCT 22 2020

for the

Eastern District of Tennessee

Clerk, U. S. District Court
Eastern District of Tennessee
At KnoxvilleIn the Matter of the Seizure of
(Briefly describe the property to be seized)Case No. 3:20-MJ-2225CONTENTS UP TO \$3,500 FROM CITIZENS NATIONAL
BANK (CNB), ACCOUNT NUMBER 4228217, ACCOUNT
NAME PEGGY ANGELINA BOONEAPPLICATION FOR A WARRANT
TO SEIZE PROPERTY SUBJECT TO FORFEITURE

I, a federal law enforcement officer or attorney for the government, request a seizure warrant and state under penalty of perjury that I have reason to believe that the following property in the Eastern District of Tennessee is subject to forfeiture to the United States of America under 18 U.S.C. §§ 981(a)(1)(C), and 28 U.S.C. § 2461. (describe the property):

Contents up to \$3,500 from Citizens National Bank (CNB) account number 4228217, account name Peggy Anelina Boone, which is property that constitute proceeds that are directly traceable to violations of 18 U.S.C. §§ 1341 and/or 1343.

THE ABOVE-REFERENCED FINANCIAL INSTITUTION IS HEREBY COMMANDED: to effect the seizure of the contents of the above-referenced account and to refuse the withdrawal of any amount from said account by anyone other than duly authorized law enforcement agents, promptly provide officers or contractors of the Drug Enforcement Administration with the current account balance.

The application is based on these facts:

The Affidavit attached hereto and incorporated herein by reference sets forth probable cause for:

Civil seizure of the property pursuant to 18 U.S.C. § 981(b) and criminal seizure pursuant to 21 U.S.C. § 853(e) and (f) by 18 U.S.C. § 982(b)(1). Civil forfeiture of the property pursuant to 18 U.S.C. § 981(a)(1)(C) and criminal forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461.

☐ Continued on the attached sheet.


Applicant's signature

Special Agent Matthew Short, FBI
Printed name and title

Sworn to before me and signed in my presence.

Date: 10-15-2020


Judge's signature

City and state: Knoxville, Tennessee

H. Bruce Guyton, United States Magistrate Judge
Printed name and title